UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff, :

: - against -

75 MAIN AVENUE OWNERS CORP, ET AL.,:

Defendants.

PROPOSED DISCOVERY PLAN

Civil Action No. CV-08-3834

(SEYBERT, J.) (WALL, M.J.)

PURSUANT TO THE ORDER OF THE HONORABLE WILLIAM D. WALL, UNITED STATES MAGISTRATE JUDGE, filed on February 22, 2009, the parties respectfully submit this Proposed Discovery Plan:

Deadline for amendment of the pleadings without leave of court or joinder of additional parties:

June 5, 2009

Deadline for completion of fact discovery: August 7, 2009

Deadline for completion of expert discovery: October 5, 2009

Deadline to make dispositive motions: Nov. 2, 2009

Dated: Brooklyn, NY February 24, 2009 Dated: Malverne, NY February 24.

BENTON J. CAMPBELL PAUL VERBESEY, ESQ.
United States Attorney Attorney for Defendants Eastern District of New York 110 Johnson Avenue Attorney for Plaintiff Malvern, New York 11565 271 Cadman Plaza East Brooklyn, New York 11201

February 24, 2009

By: /s/
By: /s/ Seth D. Eichenholtz Paul Verbesey
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